**FM AB “Macte Invest”**

Office: Gedimino Ave 20, LT-01103 Vilnius

Legal entity code: 122601232; VAT number: LT226012314

Data are collected and stored in the Register of Legal Entities

17 May 2021

**GENERAL VOTING BULLETIN FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

**DATA OF THE SHAREHOLDER**

**Name, surname / title of the Shareholder:**

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**Personal number / legal entity code of the Shareholder:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Number of shares:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VOTING ON THE AGENDA ISSUES**

*Please indicate in a circle the option you choose: “FOR” or “AGAINST” or highlight the text you choose, or delete the text you do not agree with and leave only the option you choose: “FOR” or “AGAINST”.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Row No.** | **Issues** | **Draft decisions** | **Voting of a shareholder** | |
| 1. | Regarding approval of package of FM AB Macte Invest Annual Financial Statements for 2020 | 1.1. To approve the package of FM AB Macte Invest Annual Financial Statements for 2020 | “FOR” | “AGAINST” |
| 2. | Regarding distribution of FM AB Macte Invest profit (loss) for 2020 | 2.1. To distribute FM AB Macte Invest profit (loss) for 2020 | “FOR” | “AGAINST” |
| 3. | Regarding change of FM AB Macte Invest office address | 3.1. To approve change of FM AB Macte Invest office address to Narbuto Str. 5, Vilnius | “FOR” | “AGAINST” |
| 4. | Regarding the selection of an audit company for the audit of annual financial statements of FM AB Macte Invest and establishment of the terms and conditions of payment for audit services | 4.1. To approve the proposal regarding selection of an audit company for FM AB Macte Invest and establishment of payment terms and conditions | “FOR” | “AGAINST” |

The materials of the Ordinary General Meeting of Shareholders of FM AB Macte Invest, including, but not limited to, the auditor's report, the package of financial statements, the decision on profit (loss distribution) is available to shareholders upon submission of a signed application for submission of the Meeting materials, which can be sent by e-mail: info@macteinvest.com (signed with a qualified electronic signature) or by registered mail to the address: Narbuto Str. 5, Vilnius. The application form is published on the Company’s website <https://macteinvest.com/lt/documents>.

Please submit a completed voting bulletin using one of the following ways:

1. **By e-mail**. Completed and signed by a qualified electronic signature general bulletin shall be sent by e-mail: balsavimas@macteinvest.com prior to the General Meeting of Shareholders;
2. **By registered mail**. Completed and physically signed general bulletin shall be submitted by sending it by registered mail to the address: Narbuto Str. 5, Vilnius.

The Instructions on Voting at the General Meeting of Shareholders in Advance is published on the Company’s website <https://macteinvest.com/lt/documents>.

In accordance with the procedure established by law, the general bulletin will contain all draft decisions proposed before the date of sending of the general bulletin, if such are received.

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(date) Name, surname, position and signature of the Shareholder (or of another person authorised to vote)